



University Libraries

October 1, 1997

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WAYNE STATE UNIVERSITY  
LIBRARY SYSTEM

Ms. Carole McCollough  
Wayne State University  
Associate Dean, Undergraduate Library  
5155 Gullen  
Detroit, MI 48202

Dear Carole,

At its meeting last Friday, the DALNET Board of Directors endorsed the establishment of a DALNET Collection Development Committee, including the committee charge and membership. As an individual who agreed to serve on this committee, enclosed you will find a copy of the materials which were affirmed by the Board. If you have any questions concerning these documents, please feel free to give me a call (313 993-1090).

We are most appreciative for your willingness to share your time and expertise to move DALNET forward and to look at new ways for collaboration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Margaret E. Auer".

Margaret E. Auer, Chairperson  
DALNET Board of Directors

N.B. Shawn Patterson, as Chairperson of the Committee will call the first meeting.

cc. Louise Bugg, Chairperson, Project Managers

4001 W. McNichols Road  
P.O. Box 19900  
Detroit, Michigan 48219-0900  
313-993-1000

## DALNET Collection Development Committee

### Charge to Committee

1. To determine and make recommendations on opportunities for cooperative collection development among the DALNET membership (e.g., evaluation of cooperative collection management systems such as the Library of Record).
2. To identify and gather information from DALNET members on prospective electronic databases which may be important for DALNET membership.
3. To develop a consistent/standard process for the evaluation of test electronic databases.
4. To coordinate trials, evaluations, and make recommendations on electronic databases which may be important for DALNET membership.
5. To share expertise and insights on ways to enhance electronic database services to users.
6. To assume responsibilities for any appropriate related tasks which may be generated by the Board of Directors or DALNET Systems Office.
7. To record minutes of meetings, providing a copy for DALNET President, DALNET Board Chairperson, WSU Director for Technical Services and Systems, and members of the Committee.

### Committee Membership

1. The Committee shall be comprised of representatives of public, academic, and special libraries appointed to serve for a period of two years, subject to reappointment.

In order to maintain continuity and to establish an appropriate cycle of service, the initial appointments shall be three individuals for two years and three individuals for three years. Except for the Chairperson, the length of an individual's term shall be determined by lot during the first committee meeting.

2. The chairperson shall serve for a period of two years. Following this initial appointment, the chairperson shall annually be elected by the committee members.
3. The Committee shall ultimately be responsible to the Board of Directors but reports directly to the DALNET Project Managers.
4. As the membership of DALNET changes, the Committee membership should reflect the changes.

DALNET Collection Development Committee

Membership

Brennan, Jean  
Hutzel Hospital  
Library Director  
4707 St. Antoine  
Detroit, MI 48201  
voice: (313) 745-7178  
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email: brennanj@mlc.lib.mi.us

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William Beaumont Hospital  
Library Director  
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Ellis, Gloria  
Walsh College  
Library Director  
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Paterson, Shawn  
Chairperson  
University of Detroit Mercy  
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Skowronski, Nancy

Detroit Public Library  
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